

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH



Star Export House

Date: 05/02/2024

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra.

Name of Company: Shri Jagdamba Polymers Limited

SCRIP CODE: 512453

Reference: To Corporate Announcement regarding Change in Key Managerial Personnel and Compliance Officer-Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 14/08/2023.

SUBJECT: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Ma'am,

This letter has reference to aforesaid mail regarding the Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation Letter not submitted under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 received on 02nd February, 2024.

We would to clarify that we have enclosed the resignation letter of company secretary & compliance officer as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the announcement filed on 14th August, 2023.

Solicit your kind cooperation in the said matter and humbly request your good office acknowledge the same.

We would like to ensure that the company has been compliant in respect of BSE compliances in adhered manner and corporate governance has always been a top priority of the management of the Company.

For, SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhoingarwala

Managing Director

DIN: 00012733

Enclosures: As below

Date: 06.07.2023

From:

Kunjal Jayantkumar Soni
B/08, Indraprastha Appartment,
Nr. Chief Justice Bungalow
Bodakdev, Ahmedabad - 380054

To,
The Board of Directors
SHRI JAGDAMBA POLYMERS LIMITED
Harmony, 4th Floor,
Shree Vidhyanagar Co. Op. Housing Soc. Ltd,
Opp. NABARD, Near Usmanpura Garden,
Usmanpura, Ahmedabad - 380014
Gujarat.

Dear Sir,

Sub: Resignation from the post of Company Secretary cum Compliance officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request board of director to relieve me from the duty of "Company Secretary cum Compliance officer of the company".

I am requesting to submit necessary Disclosures and forms with Stock Exchange and the office of Registrar of Companies (ROC), Gujarat to effect my resignation.

I am requesting to provide Necessary certificates, full and final dues and relive me from my duties on or before 14th August 2023.

I take this opportunity to thank all the colleague and Board of Director for their help, support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Kunjal Soni
Company Secretary

Accepted
For **Shri Jagdamba Polymers Ltd.**



Authorised Signatory

14/08/2023

Shri Jagdamba Polymers Limited

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Date: August 14, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

SUBJECT: Change in Key Managerial Personnel and Compliance Officer-Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 512453

With reference to captioned subject, we would like to inform you that Mr. Kunjal Jayantkumar Soni (Membership No: A53153) has submitted his resignation as the Company Secretary and Compliance Officer and as the Key Managerial personnel of the Company with effect from the close of business hours on Monday, 14th August, 2023.

Mr. Kunjal Jayantkumar Soni has been associated with the Company since 14th February, 2018 as Company Secretary and Compliance Officer of the Company.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure - A.

From 14th August, 2023 till the date of joining of new company secretary in interim the managing director Mr. Ramakant Bhojnagarwala, Managing Director of the company will discharge all the functions related to Compliance officer of the Company.

Please take the same on record.

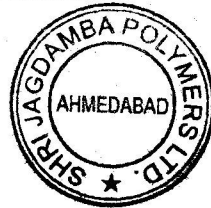
Thanking you.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited



Ramakant Bhojnagarwala
Managing Director
DIN: 00012733



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Annexure A.

Sr No.	Details of Events that need to be provided.	Information of such events(s)
1	Name of Key Managerial Personnel and Compliance Officer	Mr. Kunjal Jayantkumar Soni
2	Reason for change Viz- appointment, resignation, Removal, death, or otherwise	Resignation of Mr. Kunjal Jayantkumar Soni as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on Monday, 14 th August, 2023 and his cessation as the Key Managerial Personnel of the Company consequent to his Resignation. He has decided to move on to pursue opportunities outside the Company.
3	Date of appointment, resignation, Removal, death, or otherwise	With effect from close of business hours on Monday, 14 th August, 2023
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Please take the same on record.

For, Shri Jagdamba Polymers Limited


Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

